

Village of Campbellsport

REGULAR BOARD MEETING

01/12/2015, 7:00 pm

Village Council Room - 177 East Main Street

The meeting was called to order by Village President, Pat Twohig, at 7:02 pm. All members were present.

TR Schickert made the motion to accept the consent agenda as presented and TR DelPonte seconded the motion. Motion carried. (Aye-7, Nay-0)

Candidate for Senate, Dewey Strobel, introduced himself and informed the board of his background if he is elected.

Candidates running for Village trustee positions were picked in the following order to appear on the April ballot:

Janet Hafemann

Steve Schickert

Brandon Serwe

Dawn Gunderson from Ehler's gave the board a brief review of village debt, explained the new rating given by Standard and Poor, and explained options for refinancing to GO Promissory Notes or borrowing from the State Trust Fund. TR Krebs made the motion to pass Resolution #652 providing for the sale of approximately \$1,040,000 general obligation promissory notes (series 2015A) and TR Schellhaass seconded the motion. Motion carried. (Aye-7, Nay-0)

TR DelPonte made the motion to pass Resolution #651 declaring official intent to reimburse expenditures from proceeds of borrowing and TR Krebs seconded the motion. Motion carried. (Aye-7, Nay-0)

Gene and Joe Czechowicz introduced themselves as the new owners of the mobile home park. They requested a copy of the mobile park plan that was agreed upon when Bob Beining was the owner along with the ordinances specific to the mobile home park. They also asked that the Director of Public Works, Mark Gruber, contact them to discuss costs involved with adding several water meters to the park so each trailer would have its own meter. The board suggested that the Czechowicz's return to a future meeting and present a plan for improvements to the mobile home park over the next 5-years.

Kevin Harvey, spoke on behalf of the Campbellsport CARES group and briefly explained short-term goals of the group. TR DelPonte made the motion to authorize the activity of the Campbellsport CARES group in soliciting businesses to relocate to the Village of Campbellsport. TR Schickert seconded the motion, motion carried. (Aye-6, Nay-0, Abstain-1 Krebs due to being on the CARES board)

Discussion on the Flying Eagle Subdivision maintenance arrangements is postponed until survey work is completed.

Recommendations from the Budget and Personnel Committee will be discussed at a special meeting of the Village Board to be held January 19th beginning at 6 pm.

The billing of the Fire Department for water used out-of-the-village will be postponed until the February 9th Village Board meeting.

No motion was made for the Peddler's License requested by Edward Jones. Therefore, the license is denied.

TR Schickert made the motion to pay LC United the remaining amount of \$8882.00 and TR Hafemann seconded the motion. Motion carried. (Aye-7, Nay-0)

TR Schellhaass made the motion to pay the invoices as presented and TR Krebs seconded the motion. Motion carried. (Aye-7, Nay-0)

Motion to adjourn at 9:07 pm was made by TR Schickert. Motion carried on a voice vote.

Respectfully submitted,
Becky Tellier
Clerk/Treasurer